

USI Retirees Annual Meeting Minutes (Unapproved)

November 10, 2016

LA 0114

**Attendance:** M. Whipple, N. Johnson, J. Deem, J. Bandoli, C. Jines, N. Johnson, J. Johansen, N. Johansen, R. Reid, S. Standley, T. Wilhelmus, H. Sands, J. Duncan, D. Pitzer, C. Pitzer, B. Jones, S. Helfrich, S. Selby, J. Head, D. Scavone, C. Scavone, N. Bizal, J. Coutts, S. Marrow, J. Head

**Call to Order:** M. Whipple called the meeting to order at 2:35 PM.

**Approval of Minutes from 2015 Annual Meeting:** The minutes were approved without change.

**President's Report:** M. Whipple reviewed activities of the 2016 year, including the June canoe trip, the New Harmony play and after-party hosted by S. Standley, the opportunity for retirees to attend a USI basketball doubleheader for free, and using retirees' dues to award nine education grants (\$100 each) to current USI employees taking classes.

**Treasurer's Report:** N. Johnson reported an annual income of \$1315, and a balance of \$3630.75 as of June 30, 2016.

**Nominating Committee Report:** J. Bandoli presented the 2017-2018 candidates for the Retirees Coordinating Council – J. Bandoli, L. Cleek, N. Johnson, and N. Johansen. They were elected unanimously.

**Election of 2017 Coordinating Council and Officers:** Candidates are J. Bandoli (President), P. Fisher (President-elect), N. Johnson (Treasurer), and G. Ramsden (Secretary). The slate was elected unanimously.

**New Business:** Retirees are invited to attend the USI basketball doubleheader on January 5, 2017 at 5:30 – contact Angie Goebel in the athletic office at 812.465.7165 to reserve two free tickets. The spring pizza gathering to celebrate the start of the semester will be at Turoni's on January 9 (first day of classes) at 11:30 AM.

**Old Business:** There was no old business

Attendance prizes supplied by the Alumni & Volunteer Services Office and the USI Bookstore were awarded to four attendees.

The formal meeting adjourned at 2:50. President Bennett then spoke about the 2017 budget process and the plans to have 4-5 Sherriff's deputies stationed on campus at all times. Following this, Associate Professor Daniel Craig and the USI Chamber Choir wonderfully performed six songs.

Respectfully submitted,

J. Bandoli, Secretary pro tem